COMMUNITY ENRICHMENT COMMITTEE REPORT NO. 5

ALL MEMBERS PRESENT.

CHAIR MILLS PRESENT AS EX-OFFICIO MEMBER.

- 1. RESOLVED, the following items are hereby received and filed:
- a. COMM. 6M-2 (2015) **BUFFALO & EC PUBLIC LIBRARY**: "March 19, 2015 Board of Trustees Agenda" (6-0)
- COMM. 7E-4 (2015)
 COMPTROLLER: "ECC Audited Financial Statements and Management Letter for Fiscal Year Ending August 2014"

 (6-0)
- COMM. 7M-2 (2015)
 ERIE COMMUNITY COLLEGE: "Fiscal Year 2014-2015 Revenues & Expenditures Report" (6-0)
- d. COMM. 7M-3 (2015)
 BUFFALO & EC PUBLIC LIBRARY: "April 16, 2015 Board of Trustees Agenda" (6-0)

KEVIN R. HARDWICK CHAIR